

City of Ann Arbor

*301 E. Huron St.
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>*



Action Minutes

Wednesday, November 16, 2016

6:00 PM

Miller Manor, 727 Miller Ave., Meeting room

Housing Commission

I CALL TO ORDER**II ROLL CALL**

Present: 3 - Tim Colenback, Daniel Lee, and Gwenyth Hayes

Absent: 2 - Audrey Wojtkowiak, and Lee Meadows

III APPROVAL OF AGENDA

Lee moved to approve the agenda with the addition of the West Arbor resolution, seconded by Colenback. Motion approved 3-0.

IV PUBLIC COMMENTARY

No public commentary

V APPROVAL OF MINUTES

16-1632 Ann Arbor Housing Commission October 26, 2016 Minutes

Attachments: ActionMinutes October 26 2016

Lee moved to approve the October 16, 2016 minutes, seconded by Colenback. Motion approved 3-0

VI NEW BUSINESS

[16-1628](#) Resolution to Approve the Ann Arbor Housing Commission Audit for the Fiscal Year Ending June 30, 2016 (FY16)

Attachments: AAHC6_30_16 audit FINAL

Colenback moved to approve the AAHC FY16 audit, seconded by Lee. Motion approved 3-0

[16-1630](#) Resolution to Approve the Housing Commission's Tenant Accounts Receivable Quarterly Write-Off in the Amount of \$8,488.37

Attachments: Quarterly Low Rent Write-FY17

Colenback moved to approve the Tenant Quarterly Write-Off, seconded by Lee. Motion approved 3-0

[16-1631](#) Resolution to Approve a Contract with Michigan Hardscape LLC for \$147,690

Attachments: 2016-10-05_Bidding Documents 7th, 7th rain garden and driveway concept

Lee moved to approved the contract with Michigan Hardscape, seconded by Colenback. Motion approved 3-0

[16-1663](#) Resolution to Approve Development Activities related to West Arbor

Lee motioned to approve the West Arbor resoltuion, seconded by Colenback. Motion approved 3-0

VII REPORT(S) FROM BOARD COMMITTEES

VIII COMMUNICATIONS

[16-1629](#) Ann Arbor Housing Commission Executive Director Report November 2016

Attachments: AAHC Executive Director Report November 2016 Board meeting, CONSOLIDATEDBUDGETTOACTUALREPORT11_14_2016, NonAAHCConsolidatedReport11_14_2016

Presented

IX PUBLIC COMMENTARY (5 MINUTES MAXIMUM SPEAKING TIME - NO LIMIT TO THE NUMBER OF PEOPLE SPEAKING IN THIS SECTION.)

No public commentary

X ADJOURNMENT

adjourned at 6:36 pm

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City Clerk's Office
301 E. Huron St.
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